



# Bedford Stuyvesant New Beginnings Charter School

## Monthly BSNBCS Board Meeting

### Date and Time

Tuesday August 20, 2019 at 6:00 PM EDT

### Location

82 Lewis Avenue

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests		Joseph Sciame	1 m
B. Call the Meeting to Order		Joseph Sciame	
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Monthly Board Meeting on June 25, 2019			
<b>II. Governance</b>			<b>06:06 PM</b>
A. Report from the Governance Committee	FYI	Doris Givens	20 m
Update on the Trustee search. Board term discussion.			
<b>III. Finance</b>			<b>06:26 PM</b>
A. Report from the finance committee	FYI	Victor Rivera	10 m
<b>IV. Academics</b>			<b>06:36 PM</b>
A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
<b>V. Development</b>			<b>06:41 PM</b>
A. Report from the Development Committee	FYI	Dalia Oberlander	5 m
<b>VI. New section</b>			<b>06:46 PM</b>
A. Selection of Board Retreat Date	Discuss	Joseph Sciame	10 m
The Board annual retreat and 12th regular business meeting should be scheduled in September or October 2019.			

**VII. Closing Items**

**06:56 PM**

**A. Public Comments**

FYI

Joseph Sciame

10 m

**B. Adjourn Meeting**

Vote